

Lawton Community Theatre
Board of Directors Meeting Agenda
February 16, 2015 @5:30 p.m.
Location of meeting: 1316 NW Bell Ave., Lawton, OK 73507

Call to Order

Roll Call

Minutes

Action Item: Consider, review, and act upon approval of December board meeting minutes.

Interim Managing Director's Report

- Love, Loss and What I Wore
- LAHC Outreach Show—The Real Story of Little Red Riding Hood
- Newsletter/Survey
- Computers
- HVAC System
- Cleaning Service

President's Report

Treasurer's Report

Review of January Financial Reports

Action Item: Consider, review, and act upon reimbursing general fund from building fund for the purchase of the new HVAC system

Committee Reports

- Arts For All—Nancy Edwards
- Cameron University—Scott Richard Klein
- Fort Sill CO-OP and Families—Karen Lewis
- Fundraising & Sponsorship—Helena John
 - Chocolate
- Building and Grounds—Victor Leary
- Nominating—Patty Neuwirth
- Program of Work
 - Play Selection—Addam Tate

Action Item: Consider, review, and act upon approval of alternate musical to replace Sweet Charity

Action Item: Consider, review, and act upon approval of 2015-2016 season

- Personnel—Addam Tate

Action Item: Motion to move into executive session to discuss hiring Managing Director and Technical Director

- Consider and discussion; Managing Director and Technical Director Search Committees to present respective candidates to board.

Action Item: Motion to move out of executive session and into regular session

Action Item: Consider and vote upon, by roll call vote, the hiring of Technical Director

Action Item: Consider and vote upon, by roll call vote, the hiring of Managing Director

Old Business

New Business

Announcements

Adjourn